

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375006

FILED
Feb 15, 2011
Secretary of State

Entity Name: RANCHO GRANDE FARMS, INC.

Current Principal Place of Business:

20486 W. DIXIE HWY
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20486 W. DIXIE HWY
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 59-1313969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAZI, SOLOMON
20486 W. DIXIE HWY
N. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

GARAZI, ISAAC
20486 W. DIXIE HWY
N. MIAMI BEACH, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISAAC GARAZI

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARAZI, ISAAC
Address: 20486 W. DIXIE HWY
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: VPS
Name: GARAZI, ESTHER
Address: 20486 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BCH, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISAAC GARAZI

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date